

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Phillip R. Holste, Program Manager, 954-797-1041

PREPARED BY: Phillip R. Holste, Program Manager

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT NOT TO EXCEED \$548,000 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, 2010 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM TO PURCHASE UPGRADED RADIO EQUIPMENT; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (\$137,000 in matching).

EXECUTIVE SUMMARY: TThe U.S. Department of Homeland Security administers the Assistance to Firefighters Grant Program (AFG) to support projects that improve firefighter health and safety and enhance the ability of fire departments to protect the public from fire related hazards.

The Fire Rescue Department is requesting funding from AFG to purchase 87 portable and 31 mobile radio units at a cost not to exceed \$685,000. This request is to replace our current units nearing or at the end-of-life. These new untis will be compatible with the digital P25 compliant communications system that the Broward Sheriff Office is currently converting to. Without replacing these radios, the Town would be unable to communicate with the 911 system. The Town would be responsible for a 20 percent match (not to exceed \$137,000).

PREVIOUS ACTIONS: None

CONCURRENCES: The Fire Department supports this grant submittal.

FISCAL IMPACT: Yes

Has request been budgeted? No

If no, amount needed: \$685,000 (Grant 80%:\$548,000 and Town Match 20%:
\$137,000)

What account name and number will funds be appropriated from:

Acct. # 001-0620-522.64-05 (Grant Expenses)

Additional Comments: This is a reimbursement grant. The Town will need to
front a total project amount of up to \$685,000.

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT NOT TO EXCEED \$548,000 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, 2010 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM TO PURCHASE UPGRADED RADIO EQUIPMENT; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH MATCHING FUNDS NOT TO EXCEED \$137,000).

WHEREAS, U.S. Department of Homeland Security administers the 2010 Assistance to Firefighters Grant Program to support projects that improve firefighters operational capacity; and

WHEREAS, Davie Fire Rescue has identified the need to upgrade its portable and mobile radio equipment; and

WHEREAS, these radios will allow for a smooth transition to the Broward County digital communications system;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby authorizes the Town Administrator and/or appropriate personnel to submit a grant application to the 2010 Assistance to Firefighters Grant Program requesting an amount not to exceed \$ 548,000 in grant funds and providing an amount not to exceed \$ 137,000 in matching funds from the Fire Grant Expenses account (001-0620-522.64-05).

SECTION 2. The Town Council authorizes the Town Administrator or designee to accept and implement the grant, if awarded, and to execute all necessary grant contracts, documents, progress reports, invoices and extension requests.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue, if awarded, and to appropriate the funds into the correct departmental budget.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2010

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2010